



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
JULY 30, 2014
6:00 P.M.
AMENDED**

"In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Clerk/Recorder at 801-569-5115, providing at least three working days advance notice of the meeting."

5:00 P.M. CLOSED SESSION

1. CALLED TO ORDER

2. CLOSED SESSION

- a. Discuss pending or imminent litigation
- b. ***Discuss the sale, lease or purchase of Real Property

3. PLEDGE OF ALLEGIANCE

4. COMMUNICATIONS

- a. ♦City Manager comments/Reports
- b. ♦Staff comments/Reports
- c. ♦City Council comments/Reports

5. CITIZEN COMMENT

Citizens are permitted to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. The Council will allow 3 minutes to do so during this period. Written comments may be submitted if a citizen does not wish to speak. Any comments needing or requesting follow-up will be assigned to staff for further action as appropriate after the meeting. Please provide contact information on the sign-up sheet and state your name and phone number when speaking to the Council so later follow-up can take place. Persons who exceed the time or are otherwise disorderly may be expelled by the Council upon a two-thirds majority vote, as provided in Utah Code Annotated 10-3-608. The Council requires that citizens help maintain the decorum of the meeting by not applauding or booing, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.

6. CONSENT ITEMS

- a. Approve the minutes of July 9, 2014 as presented [Melanie Briggs] **Page 1**
- b. Approve Resolution 14-132, amending the Fiscal Year 2014-2015 Salary Schedule [Bryce Haderlie] **Page 44**
- c. Approve Resolution 14-133, amending the Uniform Fee Schedule for Fiscal Year 2014-2015 [Bryce Haderlie] **Page 53**
- d. Approve Resolution 14-134, calling for the Repeal or Modification of the New Automobile Franchise Act of 1991 [Richard L. Davis] **Page 72**
- e. Approve Resolution 14-135, authorizing the Mayor to execute a contract with Foxley, & Pignanelli for lobbying services [Richard L. Davis] **Page 76**
- f. Approve Resolution 14-136, declaring items from various City Departments that are no longer of any value or use as surplus property, and authorize the disposition [Melanie Briggs] **Page 90**

- g. Approve Resolution 14-137, authorizing the Mayor to execute a Reimbursement Agreement with Peterson Development, LLC, for the Three Forks Phase 7 Subdivision [Wendell Rigby] **Page 121**
- h. Approve Resolution 14-138, authorizing the Mayor to execute Local Government Contract between the UDOT, West Jordan City and PEC for pre-construction engineering services, for the reconstruction of 9000 South from 4800 West to 5300 West project, in an amount not to exceed \$118,374.84 [Wendell Rigby] **Page 139**
- i. Approve Ordinance 14-26, amending the 2009 West Jordan City Code Title 8, Chapter 3, Article C, Section 5, 'Public Works, Public Ways and Property,' regarding Letters of Credit [Wendell Rigby] **Page 185**
- j. Approve Resolution 14-139, authorizing staff to approve the road closure plan allowing a three week roadway closure on 1300 West from 8040 South to 8120 South to accommodate 24 inch gas line replacement of existing 20 inch high pressure gas line by Questar Gas [Wendell Rigby] **Page 191**
- k. Approve Resolution 14-140, authorizing the selection of Better City; and direct staff to prepare a contract with authorization for the Mayor to execute a contract with Better City to provide economic development services [Tom Burdett] **Page 194**
- 7. **BUSINESS ITEMS**
 - a. Discussion and possible action regarding a Central Irrigation system [Brian Clegg] **Page 210**
 - b. Discussion and possible action regarding Resolution 14-141, authorizing the Mayor to execute a Contract Renewal with the Chamber of Commerce for membership and services for Fiscal Year 2014-2015 [Richard L. Davis] **Page 222**
 - c. Discussion and possible action regarding Resolution 14-142, authorizing a ballot measure to change the form of government to a Council-Mayor form, with Seven-member Council, and approve ballot language to be included on the ballot in the November 2014 General Election [Councilmember Haaga] **Page 240**
 - d. ***Discussion and possible action regarding Resolution 14-143, authorizing the Mayor to execute an Interlocal Cooperation Agreement between the Jordan School District, City of Bluffdale, Herriman City, Riverton City, City of South Jordan, City of West Jordan, and unincorporated portions of Salt Lake County [Mayor Rolfe]
- 8. **REMARKS**
- 9. **ADJOURN**

♦Item does not have a staff report available

DATE/TIME July 29, 2014
POSTED: 3:00 p.m.

By: Melanie S. Briggs, MMC
City Clerk

I, Melanie S. Briggs, certify that I am the City Clerk of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: City Hall on the 1st floor; outside the Council Chambers on the 3rd floor, on the City's website www.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>